



CITY OF BURIEN
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166

SPECIAL MEETING
North Classroom
6:00 pm.
and
REGULAR MEETING MINUTES
Board Room
7:00 p.m.
March 17, 2008

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1b).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager and Christopher Bacha, Interim City Attorney.

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:22 p.m. for the purpose of conducting advisory board interviews.

SPECIAL MEETING ADJOURNMENT TO REGULAR MEETING

The Special Meeting was adjourned at 6:58 p.m.

CALL TO ORDER

Mayor McGilton called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Richard Loman, Economic Development Manager; and Angela Chaufy, Acting City Clerk.

ANNOUNCEMENTS / PRESENTATIONS

Presentation of the 2007 Burien Economic Development Partnership (BEDP) Annual Report by Kevin Fitz, Chair and Doug Moreland, Vice-Chair.

Kevin Fitz, BEDP Chair, informed the Council of the history and purpose of BEDP. He identified 2007 as a year of transition for the partnership as five new boardmembers had been added to the group, the committee had met with a facilitator to refocus the group's efforts on studying issues, and they had developed a medical clustering initiative.

Doug Moreland, BEDP Vice-Chair, noted that BEDP had participated in the Port of Seattle Commissioner's hearing regarding the Lora Lake Apartments. He commended Council and staff for working out a good compromise under the circumstances. In regard to the potential North Highline annexation issue, he voiced BEDP's support for Council's request for mediation. He said the partnership was available to study potential options from an economic development standpoint.

Direction/Action

Mayor McGilton suggested that the Arts Commission work with BEDP to develop an aesthetic master plan for Burien and asked BEDP to become more aware of Council's and the City's sustainability efforts.

Councilmember Krakowiak recommended that BEDP review the building and zoning code changes proposed by the Town Square developer.

Councilmember Shaw asked BEDP to study the economic impact of artistic work.

Follow-up

Staff will distribute the summary of the sustainability report to the BEDP.

Update on the 2007 Operations of the Small Business Development Center (SBDC) by Zev Siegl, Keli DeRitis, and Michelle Codd

Zev Siegl informed the Council that SBDC offers advice, consulting, and research services to small and medium size companies throughout South King County. Last year, SBDC served 23 businesses in Burien. They have assisted their clients in increasing their capitalization by \$4,000,000 and secured investments and loans equaling \$350,000.

Keli DeRitis, co-owner of Poggi Bonsi, told Council of her experience with SBDC that included advisory sessions regarding marketing strategies, website improvements, inventory review, and mentoring opportunities.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated March 8, 2008, from Vera DeRosa Regarding Burien Recreation/Activity Center.
- b. Letter Dated March 7, 2008, from Vaughn A. Holden Regarding Several Issues.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the agenda of March 17, 2008 with the removal of Business Agenda Item 9 "b" Motion to Approve Appointments to a City Advisory Board in order to conduct additional Planning Commission interviews.

CITIZENS' COMMENTS

Ed Dacy, 2016 SW 146th Street

Mr. Dacy proposed that King County conduct a vote on the August or November ballot concerning which potential annexation area the citizens of North Highline want to be a part of. After the citizens expressed their opinions, mediation discussions should take place.

Matthew Scarsella, 20004 3rd Place SW, Normandy Park & Mercedes Smith, 24717 16th Avenue South

As members of the Burien Teen Leadership Council (BTLC), Mr. Scarsella and Ms. Smith informed the Council of the following BTLC events and their purposes:

- Break Dance Battle - Collect food for homeless shelter.
- Tobacco Awareness Project - Educational effort aimed at local 6th graders.
- Caravan Cans - Build spirit and promote clean cities.
- Band Night - Collect food for homeless shelter.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Regular Meeting, March 3, 2008.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to approve the March 17, 2008 Consent Agenda.

BUSINESS AGENDA

City Manager's Report

City Manager Mike Martin noted the following:

- Hotel Update – Discussions regarding the development of a hotel in Burien continue.
- Moshier Park Wire Theft – Staff is working to repair the damage.
- Update on Northeast Redevelopment Area (NERA) Redevelopment Strategy – City and Port of Seattle staff are in the process of identifying a qualified consultant.
- Business Recycling Promotions – A presentation for Council should be scheduled within the next month.
- Police Chief Scott Kimerer will return March 19. Appreciation was expressed for Acting Police Chief D.J. Nesel's work during Police Chief Kimerer's training.
- Legislative updates – The funding requests associated with the Lora Lake negotiations were successful.

Councilmember Blazak noted that Suburban Cities Association proposed an amendment to the King County Charter that would include appointing two co-chairs per committee. If a new jail is constructed in the region, Burien may want to consider contracting for beds in order to allow incarcerated individuals to build and maintain family connections. She announced that legislation is being considered that would extend the motel/hotel tax to supply money to the 4Culture Program. She noted that the Miller Creek Renewal was scheduled for Earth Day.

Councilmember Krakowiak noted that Burien Days & Clean Sweep would occur on April 26. She said that legislation regarding publicly financed campaigns, and the assignment of value to trees for tree credits had passed.

City Manager Martin clarified that WSDOT has began the SEPA and Determination of Non-Significance process for the SR509 and SR518 Interchange project. The project is not yet funded.

Follow-up

Staff will explore the possibility of using the \$500,000 designated for NERA without losing the ability to use that money toward matching funds once the pending Federal Aviation Administration (FAA)-related legislation passes.

Council Review of Proposed Council Agenda Schedule.

Direction/Action

Council concurred that the following items should be added to the proposed agenda schedule:

- Highline School District Surplus Properties
- Viaduct Stakeholders Meeting (Scheduled for April 14 agenda)
- Staff's North Highline Annexation Recommendation

Follow-up

Staff will mail a letter to Seattle Mayor Greg Nickels, SeaTac Mayor Ralph Shape, King County Executive Director Ron Sims, and Tukwila Mayor Jim Haggerton requesting annexation mediation.

COUNCIL REPORTS

Deputy Mayor Clark reported on the Sound Shake Emergency Tabletop Drill, the Office Depot grand opening, Burien Teen Leadership Council, and Citizen Patrol. She thanked the South King County Economic Development Initiative for the Seattle Times section featuring South King County cities, including Burien.

Councilmember Shaw voiced his thanks to the Seattle Times for their role in the newspaper section.

Councilmember Blazak reported on the Puget Sound Regional Council's (PSRC) Transportation Policy Board action and a METRO meeting. She confirmed that the following meetings will be attended as noted:

- March 19 – Chamber/Discover Burien Meeting. Attendees: Mayor McGilton, Councilmember Keene
- March 26 – Suburban Cities Association Dinner. Attendees: Councilmembers Keene and Krakowiak
- March 27 – South Sound Chamber Coalition Dinner. Possible Attendees: Councilmembers Blazak and Keene

Councilmember Nelson reported on her meetings associated with the National League of Cities (NLC) Conference including sessions concerning medical surge capacities during emergencies, hometown security, and the current mortgage situation.

Councilmember Keene noted that she had attended a session on leadership and collaborating to reduce youth violence at the NLC Conference. She also attended the Enchanted Evening event, a Senior Center fundraiser.

Mayor McGilton reported that the Walker Creek Restoration Project was scheduled for March 27. She said that she would circulate information regarding solid waste recycling statistics to the Council in preparation for the April 14 meeting.

Councilmember Shaw noted that he had toured a low impact development with Mayor McGilton and Councilmember Keene. He also attended the Master Builders Green Build Conference.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 8:54 p.m.


Joan McGilton, Mayor


Angela M. Chaufy, Acting City Clerk